

**LINDA VISTA PLANNING GROUP
- NOTICE OF PUBLIC MEETING -
Monday, April 24, 2017
5:30 – 7:00 P.M.
Linda Vista Library
2160 Ulric Street, San Diego, CA 92111**

BOARD MEMBERS: Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Margarita Castro; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa, Michael Beltran, Doug Beckham, Sharon Larios, Tom Cleary

ABSENT: Jo-Ann Carini

Quorum: was met

Community Members in attendance: 33

- GENERAL MEETING MINUTES -

Call to Order:

- Pledge of Allegiance – D. Beckham
- Roll Call of Planning Group Members – K. Heinle
- Approval of Draft Agenda
Motion by D. Beckham to accept draft agenda for April 24, 2017 meeting, second by H. Wayne. T. Cleary noted that APPOINTED should read ELECTED for March 2017 elections.
- Approval of Prior Meeting Minutes
Motion by V. Ochoa to approve the March 28, 2017 minutes, second by H. Wayne. Motion carried by unanimous vote of eligible members. Abstentions from F. Senoski, T. Cleary, S. Larios, M. Beltran.

Election of At-Large Members to the Linda Vista Planning Group-

Planning Group Members will nominate At-Large Members to be appointed onto the LVPG. Current members will vote to confirm or deny appointment of each member.

Howard Wayne, Tom Cleary, and Margarita Castro clarified by-laws. Margarita suggests we review language for applicants in future.

Candidates afforded several minutes each to speak and answer questions about their candidacy. Suggestion from Howard that LVPG Secretary track and enforce the absentee rules in by-laws for all members

1. John Nielsen (Howard Wayne) – Full position for 1 year, filling vacancy (91.07)
 - a. Approved 12-0
2. Demi Brown (Doug Beckham) – Filling vacancy (90.0)
 - a. Approved 12-0
3. Noel Musicha (Sharon Larios) – Filling vacancy (89.01)
 - a. Approved 12-0
4. Dorothy Perez (Margarita Castro) – At large
 - a. Approved 11-0-1; abstention: Sharon Larios
5. Keith Warner (Margarita Castro) – At large
 - a. Approved 12-0
6. Lauree Camarato (Margarita Castro) – At large
 - a. Approved 12-0
7. Carol Baker (Howard Wayne) – At large

- a. 10-1-1; denied: Kimberly Weber; abstention: Noli Zosa
- 8. JoAnn Carini (Howard Wayne) – At large
 - a. Vote postponed until May 2017: Howard/Doug – carried, 12-0

Appointment of LVPG Officers:

Chair: Noli Zosa (H. Wayne/T. Cleary); **Vice Chair:** Howard Wayne (D. Beckham/V. Ochoa); **Secretary:** Lauree Camarato (K. Warner/D. Beckham); **Treasurer:** Kimberly Weber (M. Castro/D. Beckham)

Reports by Government Representatives:

- Police Department/Fire Department:
 - Officers D. Surwilo and R. Pinon – congratulations to the new board. Multicultural Parade, Captain attended and enjoyed it. Captain will speak at USD One Linda Vista Community Forum on May 3. Robbery near Bank Of America, under investigation. Officer Surwilo suggested that the planning group ask potential projects about
- Congress & State Legislature (Senate/Assembly)
- County & City: Mayor, City Attorney
 - City Council: Sheldon Zemen on behalf of Scott Sherman – LV Skate Park scheduled for completion in August. Multicultural Fair successful; library paint job has started; Genesee Ave repaving is under consideration;
 - Senate: Ryan Trabuco on behalf of Toni Atkins - SB214 SD River Conservancy Board submitted to the Assembly.
 - City Council: James McGuirk on behalf of Lori Zapf – Thank you for Multicultural Fair; Community Volunteer Breakfast was held; planting 23 trees in Pacific Beach area. Planning Dept, Development Services, Board of Supervisors

Non-Agenda Items and Public Comment (2 minutes per person)

- Tom Cleary – Linda Vista Town Council;
- Tom Cleary – USD: commencements Memorial Day weekend.
- SD Asian Film festival through Thursday at UltraStar
- Kimberly Weber – Taste of Morena on April 26, tickets are \$25
- Kim Heinle – Community garden work day on April 29th from 9am to 3pm; One Linda Vista Forum May 3 & 4.
- Doug Beckham – Planning Commission voted 4 to 1 in favor of the Friars Road projects.
- Demi Brown Power Charter school is growing and expanding their enrollment.
- Noel Musicha – LV Family Dinner on Thursday
- Felicity Senoski – 7-Eleven proposed CUP, public hearing at council chambers April 26 at 8:30 am

Chairman’s Report-

- Enjoyed Multicultural Fair and thanked Janet Kaye for her involvement.
- Community Planners Committee – consolidation of planning groups removed from agenda

Committee Reports & Updates (as requested):

- Bylaws & Elections – Howard Wayne: members to review the bylaws; Jennifer Carroll and Lauree Camarato joined committee.
- Graffiti – Janet Kaye: written report; tagging and update on removal
- Landscape Maintenance Assessment District – vacant: Doug read MAD report – nominations for the committee in April. Nominations end and Elections will be in June. July 17 at 1:30 pm

- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: tentative next meeting mid-June at 7:00; Planning Commission workshop on Morena District zoning.
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll: John Nielsen joined committee.
- Traffic & Transportation – Kim Heinle: Linda Vista Walk Audit results, findings and recommendations; request for members - Doug Beckham, Keith Warner, Carol Baker, Demi Brown, Michael Beltran, Noel Musicha (tentative)
- Zoning/Land Use – Tom Cleary (new chair)
- Representative Committees:
- Community Planners Committee – Noli Zosa:
 - Linda Vista Collaborative – Kim Heinle: met last week at new building; 3rd Wed of Month
 - Mission Bay Park – Kimberly Weber
 - Mission Valley River Preserve – Felicity Senoski: no update
 - Tecolote Canyon Advisory Committee – Kimberly Weber: no update
 - Linda Vista Recreation Council – Doug Beckham: May 9th meeting;
 - Linda Vista Town Council – Tom Cleary: May 18th Lorie Zapf guest speaker

Action Items

1) Appointment of Chairs for various LVPG subcommittees- Land Use/Zoning, Maintenance Assessment District (MAD)

a. Land Use/Zoning: N. Zosa nominated Tom Cleary as Chair and Tom accepted.

Members: M. Castro, H. Wayne, K. Heinle, C. Baker, D. Baker, K. Warner.

b. MAD: D. Beckham – next meeting in June. Michael Beltran, John Nielsen joined committee

2) Modification of curbs to comply with ADA – LVPG member Michael Beltran presented the location of two curbs in Linda Vista that are not ADA compliant. Corsica and Verano, submitted the city and under review by traffic engineering. LVPG will vote whether or not to endorse modification of the curbs to City Traffic Engineering.

Motion by H. Wayne, second by D. Beckham to refer this matter to City Traffic Engineering. Vote: 17-0-0.

Informational Items

1) Affordable Housing in San Diego - Stephen Russell from San Diego Housing Federation presented on affordable housing, the need within San Diego, and why it's important to a vibrant economy, on behalf of the San Diego Housing Federation.

Suggested Items for Next Meeting Agenda

Adjournment: 7:50 pm

**** Next Meeting is scheduled for Monday, May 22nd, 2017 at 5:30 P.M. at the Linda Vista Library.**